TO: Planners Stakeholders Group

FROM: Jack Tomasik, Regional Development Manager

SUBJECT: TRANSMITTAL OF AGENDA AND FUTURE MEETING DATES

Friday, February 1, 2002 1:00 pm -3:00 pm

Saguaro Room 2nd Floor 302 North 1st Avenue, Phoenix

The MAG Planners Stakeholders Group will meet at the time and location listed above. Members of the Planners Stakeholders Group may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site five business days prior to the meeting. Those attending by telephone conference call are requested to call 602-261-7510 between 12:55 a.m. and 1:00 p.m. After the prompt, please enter the meeting ID number 7526 (PLAN on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. The following are discussion items for the meeting:

- 1. Regional Council Recommendation for Regional Governance in MAG
- 2. Growing Smarter Oversight Council Briefing on Annual Report
- 3. Schedule for Official Projections
- 4. Best Practices

Parking is located under the building and tickets will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any question about the meetings, please contact Mr. Tomasik.

cc: Intergovernmental Liaisons

TO: Planners Stakeholders Group

FROM: Jack Tomasik, Regional Development Manager

SUBJECT: FUTURE MEETING DATES

Friday, February 1, 2002	1:00 pm -3:00 pm
Friday, March 1, 2002	1:00 pm -3:00 pm
Friday, March 29, 2002	1:00 pm -3:00 pm
Friday, April 26, 2002	1:00 pm -3:00 pm
Friday, May 24, 2002	1:00 pm -3:00 pm
Friday, June 28, 2002	1:00 pm -3:00 pm
Friday, July 26, 2002	1:00 pm -3:00 pm
Friday, August 30, 2002	1:00 pm -3:00 pm
Friday, September 27, 2002	1:00 pm -3:00 pm
Friday, November 1, 2002	1:00 pm -3:00 pm
Friday, December 13, 2002	1:00 pm -3:00 pm

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cc: Intergovernmental Liaisons